

NDPERS BOARD MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way
Fargo Location:
Sanford Health Plan
1749 38th Street South

June 16, 2016

Time: 8:30 AM

I. MINUTES

A. May 19, 2016

II. GROUP INSURANCE

- A. Health Plan Renewal
 - 1. Contract Negotiations – Sparb *Executive Session
 - 2. Review Process – Sparb (Board Action)
 - 3. Special Board Meeting – Sparb (Board Action)
- B. Data Agreement with BCBS – Sparb (Board Action)
- C. Delta Dental Renewal – Kathy (Board Action)
- D. Tobacco Cessation Program – Kathy (Board Action)
- E. Disability Consultant Services Contract – Kathy (Board Action)
- F. Diabetes Report – Bryan (Information)
- G. Wellness Update – Rebecca (Information)
- H. Health Plan Update – Rebecca (Information)

III. RETIREMENT

- A. Asset Liability Study – Sparb/Bryan (Board Action)
- B. 1st Quarter Investment Report – Bryan (Information)

IV. MISCELLANEOUS

- A. Contract Approvals – Sparb (Board Action)
 - 1. Segal Addendum
 - 2. Pharmacy Benefit Consultants
- B. Budget – Sharon and Derrick (Board Action)
- C. Recruitment, Retention and Performance Bonus Policy – Kathy (Board Action)
- D. Policy on Receipt of Documents – Kathy (Board Action)
- E. Facebook – Sparb/Aime (Information)
- F. Audit Committee Minutes – (Information)
- G. Executive Director Annual Review (Board Action)

*Executive Session pursuant to NDCC §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator.

Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.